ARTICLES OF INCORPORATION

of the

CALIFORNIA UNIVERSITY OF LIBERAL PHYSICIANS.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, a majority of whom are citizens and residents of the State of California, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California; and we hereby certify

FIRST: That the name of the corporation shall be the CALIFORNIA UNIVERSITY OF LIBERAL PHYSICIANS.

SECOND: That the purposes for which it is formed are as follows:

To establish and conduct a college of learning, for the purpose of teaching the art of healing and other sciences.

To prescribe courses of study, and to issue certificates conferring degrees of proficiency and literary honors.

To affiliate with other institutions of learning.

To establish and conduct a training school for nurses and masseurs, and in connection therewith to issue certificates conferring degrees of proficiency.

To establish and conduct clinics.

To do anything and everything necessary to properly conduct a college of learning according to the provisions of Sections 649, 650 and 651 of the Civil Code of the State of California.

To receive and hold, by purchase, gift, device, bequest or grant, real or personal property for educational purposes, connected with the corporation, or for the benefit of the institution.

To buy and sell medicines, herbs, remedies, books, instruments, and other articles necessary, valuable or helpful to students, the sick and others.

THIRD: The place where the college is to be conducted is in the City of Los Angeles, County of Los Angeles, State of California.

FOURTH: That the number of trustees of said corporation shall be eleven (11), and they shall hold the office of trustee for the terms set opposite their respective names. That upon the expiration of the said full term of each of said trustees, the term of his successor as trustee shall be five (5) years.

That the following are the names and residences of the trustees appointed to serve for the term set opposite their respective names, and to serve as such trustee until their successors are duly elected and qualified:

NAME	TERM OF OFFICE	RESIDENCE
Carl Schultz	Five (5) years	Los Angeles, California
Herbert E. Bartlett	Five (5) years	Glendale, California
August Greth	Four (4) years	Los Angeles, California
Frank L. Willson	Four (4) years	Los Angeles, California
Henry Gross	Three (3) years	Los Angeles, California
Elmer A. Clarke	Three (3) years	Los Angeles, California
Harrison Albright	Two (2) years	Los Angeles, California
John J. Abramson	Two (2) years	Los Angeles, California
E. F. Kahn	One (1) year	Los Angeles, California
Geo. H.S.Dryden	One (1) year	San Francisco, California
Ellen Schultz	One (1) year	Los Angeles, California.

FIFTH: That this corporation is not organized for profit, and it has no capital stock.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of April, 1914.

Carl Schultz

Herbert E. Bartlett

August Greth

Frank L. Willson

Henry Gross

Elmer A. Clarke

Harrison Albright

John J. Abramson
E.F. Hahn
Geo. H. S. Snyder
Ellen Schultz.

STATE OF CALIFORNIA, }
COUNTY OF LOS ANGELES. } SS.

On this 30th day of April, 1914, before me Benj W Hahn, a Notary Public in and for said County, residing therein, duly commissioned and sworn personally appeared Carl Schultz, Herbert E. Bartlett, August Groth, Frank L. Willson, Henry Cross, Elmer A. Clarke, Harrison Albright, John J. Abramson, E. F. Hahn,

STATE OF CALIFORNIA. } ss.
COUNTY OF LOS ANGELES }

No. 17272

I, **H. J. LELANDE,** *County Clerk and ex-officio Clerk of the Superior Court, do hereby certify the foregoing to be a full, true and correct copy of the original* Articles of Incorporation of California University of Liberal Physicians *on file in my office, and that I have carefully compared the same with the original.*

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Superior Court this 15 *day of* May *1914*

H. J. LELANDE, County Clerk
By N. G. Watson
DEPUTY CLERK

(75—Clerk—Certified Copy)

John J. Abramson

E.F. Hahn

Geo H.S. Dryden

Ellen Schultz.

STATE OF CALIFORNIA, }
}
COUNTY OF LOS ANGELES. } SS.

On this 30th day of April, 1914, before me Benj W Hahn, a Notary Public in and for said County, residing therein, duly commissioned and sworn, personally appeared Carl Schultz, Herbert E. Bartlett, August Groth, Frank L. Willson, Henry Gross, Elmer A. Clarke, Harrison Albright, John J. Abramson, E. F. Hahn, Geo. H.S.Dryden and Ellen Schultz, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

WITNESS my hand and seal.

Notarial Seal

Benj W Hahn

Notary Public in and for said County of Los Angeles, State of California.

FILED
In the office of the Secretary of State
OF THE STATE OF CALIFORNIA
NOV 4 - 1936
FRANK C. JORDAN
SECRETARY OF STATE
By [illegible] DEPUTY

Corporation Number
76965

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CALIFORNIA UNIVERSITY OF LIBERAL PHYSICIANS, A CORPORATION
Name changed to EMERSON UNIVERSITY

We, J. W. Tyndall and H. E. Ewing hereby certify:

1. That they are the President and Secretary, respectively of the California University of Liberal Physicians, a California Corporation.

2. That the Corporation has a Board of Trustees, the members of which act in the capacity of directors. That at a special meeting of the Board of Trustees, held at 9:00 o'clock P. M. on the 29th day of July, 1936, at 1709 West Eighth Street, Los Angeles, California, at which meeting all the trustees were present, the following resolution was adopted by the vote of all the trustees:

> "RESOLVED that Paragraph First of the Articles of Incorporation of the California University of Liberal Physicians be amended to read as follows:
>
> 'That the name of the Corporation shall be Emerson University;'

3. That at a meeting of the members of the Corporation held at 1709 West Eighth Street on the 29th day of July, 1936, at Los Angeles, California, the following resolution was adopted:

> "RESOLVED that Paragraph First of the Articles of Incorporation of the California University of Liberal Physicians be amended to read as follows:
>
> 'That the name of the Corporation shall be Emerson University;'

4. That eleven members voted in favor of the foregoing resolution. That the total number of members entitled to vote on amendments of the character herein involved is eleven, each of whom is entitled to one vote, and no more.

J. W. Tyndall
President of California University of Liberal Physicians

H. E. Ewing
Secretary of California University of Liberal Physicians

State of California)
County of Los Angeles) ss.

C. W. Tyndall and H. E. Ewing, being first duly sworn, each for himself and not for the other, deposes and says:

That C. W. Tyndall is the President of California University of Liberal Physicians, a California corporation, and H. E. Ewing is the Secretary of said corporation; that he has read the foregoing certificate and knows the contents thereof, and that the same is true of his own knowledge.

C W Tyndall

H E Ewing

Subscribed and sworn to before me this 27th day of July 1936.

Notary Public in and for the
County and State aforesaid

My Commission Expires October 17, 1938